

# WANTED

## BY THE FBI

Conspiracy to Commit Bank Fraud

### TOBECHI ENYINNA ONWUHARA



Photograph  
taken in 2008



Photograph  
taken in 2008



Photograph  
taken in 2007

**Aliases:**

"T", "Tobe", Xavier, Enyinna

### DESCRIPTION

**Date(s) of Birth Used:** July 24, 1979

**Place of Birth:** Nigeria

**Height:** 5'10"

**Weight:** 185 pounds

**NCIC:** W054871136

**Occupation:** Onwuhara reportedly is the Chief Executive Officer of a record label S.W.A.T. Up Entertainment, and has owned a record studio for artists to record tracks.

**Hair:** Black

**Eyes:** Brown

**Sex:** Male

**Race:** Black

**Nationality:** Nigerian

**Scars and Marks:** Unknown

**Remarks:** Onwuhara may have travelled to Dallas, Texas; Miami, Florida; New York or Canada. He frequents strip clubs and enjoys gambling at casinos. He has access to fake driver's licenses and passports and millions of dollars in overseas accounts.

### CAUTION

Tobechi Enyinna Onwuhara, a convicted felon, is wanted for his alleged involvement in an elaborate scheme that defrauded the financial industry out of tens of millions of dollars. Onwuhara is a key member of a group of Nigerians who allegedly have been conducting fraudulent banking activities from Florida and Texas, since 2005. It is alleged that the group has been using online Internet databases to steal victims' identities. Once acquired, they allegedly use the victims' information to gain access to the victims' Home Equity Line of Credit accounts and wire transfer the money to accounts mainly located overseas, some in the United States.

Some of Onwuhara's alleged co-conspirators have been arrested, inside and outside of the United States, however, Onwuhara remains at large. Onwuhara was charged federally with conspiracy to commit bank fraud, and a federal warrant was issued for his arrest by the United States District Court, Eastern District of Virginia, on August 1, 2008.

### REWARD

The FBI is offering a reward of up to \$25,000 for information leading to the arrest and conviction of Tobechi Onwuhara.

### Should Be Considered An Escape Risk

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.